

St. Tammany Parish Communications District

28911 Krentel Rd.

Lacombe, LA 70445

Telephone: 985-898-4911 Facsimile: 985-898-4974 Website: www.stp911.org

Finance Committee Regular Meeting Minutes

Date: May 19th, 2021

Time: 11:00 a.m.

Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

The meeting was called to order at 11:00am.

A roll call was ordered by the Chairman, report as follows:

Present: Merrick Tassin, Gene Bellisario

Absent: Tiffany Carrasco

a quorum was present.

Other Attendees: Rodney Hart, Sean Spansel, Stephanie Boykin, Chad Duffaut, Julie Watson, Michelle Treschwig

1. Certification of Inability to Operate to Lack of Quorum

2. Consider approval of April 2021 Financial Statements.

Gene Bellisario asks about the negative variant on the Income Statement compared to last year actual. Rodney Hart informs the committee that he will look into it and inform the board when fixed.

Motion: A motion was made by Merrick Tassin to approve April 2021 Financial Statements.

Support: Gene Bellisario

Ayes: Merrick Tassin, Gene Bellisario

Nays: 0

Absent: Tiffany Carrasco

Abstain: 0

Chairman asked for any further discussion or public comment, no response.

3. Review and Discuss 2020 Audit Report with Michelle Treschwig.

Michelle Treschwig from Kushner Lagraize presents finding to the committee and asks if they have any questions.

Motion: A motion was made by Merrick Tassin that the audit be approved by the full board after the presentation.

Support: Gene Bellisario

Ayes: Merrick Tassin, Gene Bellisario

Nays: 0

Absent: Tiffany Carrasco

Abstain: 0

A copy of the meeting minutes are available for public inspection at St. Tammany Parish Communications District, 28911 Krentel Rd. Lacombe, LA 70445 or at www.stp911.org within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

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Chairman asked for any further discussion or public comment, no response.

4. Adjournment

Motion: A motion was made by Merrick Tassin at 11:06 am to adjourn.

Support: Gene Bellisario

Ayes: Gene Bellisario, Merrick Tassin, **Nays:** 0

Absent: Tiffany Carrasco

Abstain: 0

Chairman asked for any further discussion or public comment, no response.